APPROVED MINUTES CITY OF MILPITAS YOUTH ADVISORY COMMISSION

Minutes: Regular Meeting of the Youth Advisory Commission

Date of Meeting: Thursday, February 14, 2008

Time of Meeting: 7:00 p.m.

Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Teen Center

A. ROLL CALL

Vice Chair Sandhu called the meeting to order at 7:04pm.

Commissioners Present

Josephine Fong, Sareen Sandhu, Calvin Liang, Lan Ngo, Jason Nguyen, Lorden Fok, and Nida Asif

Alternates Present

Ryan Ha and Ryan Ng

Commissioners Absent

Brian Leon (excused), Jay Kumar, Lovin Cortez (excused), and Richard Albana (excused)

City Council Present:

None

City Staff Present:

Samu Tiumalu, Program Coordinator Patti Clark, Recording Secretary

B. SEATING OF ALTERNATES

Ryan Ha sat in place of Richard Albana.

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. ADOPTION OF MINUTES

MOTION to adopt the minutes from Thursday, February 14, 2008 meeting.

M/S: Asif/Sandu Aves: All

E. PUBLIC FORUM

F. ANNOUCEMENTS

G. ADOPTION OF AGENDA

MOTION to adopt the agenda for the Thursday, January 10, 2008 meeting.

M/S: Sandhu/Ngo Ayes: All

H. OLD BUSINESS

1. Media Report update

The subcommittee consisting of Commissioner's Ngo and Nguyen submitted their article for the commissions review. The commission approved the article and Chair Josephine will be writing a Press Release for the upcoming Talent Show auditions.

MOTION to approve the article.

M/S: Sandhu/Nguyen Ayes: All

I. NEW BUSINESS

1. Talent Show

The Talent Show subcommittee consisting of commissioners Fong, Ngo and Ha provided an updated for the commission. The subcommittee proposed having the proceeds from the event go to Child Advocates instead of St. Jude Hospital. The commission also discussed possible judges for the event (City Councilmember Debbie Giordano, a representative from Child Advocates and Manuel Romero who will also be asked to perform during intermission). The subcommittee also proposed the prizes of \$100 for first place, \$50 for second place and \$25 for the third place winners. Coordinator Tiumalu informed the commission that Peet's Coffee will be donating hot chocolate and coffee for the event. The subcommittee also proposed having other food items to be sold to generate more proceeds for the local charity.

Commissioner Ha provided the audition flyer for the commission's review. Commissioner Ngo assigned commissioners to help distribute the flyers to local teen hangouts, schools and other marketing avenues. The subcommittee also suggested attending the March 18 City Council meeting to inform the City Council on the Talent Show and hope to publicize the event to those watching or attending the meeting. After much discussion, the commission decided to finalize other event details such as audition dates for bands on March 22 and other performers on March 29 in room 7/8 at the Milpitas Community Center from 12:00-4:00pm. The next meeting the commission will discuss decorations for the event and finalize judges for the event.

MOTION to approve Child Advocates as the benefiting charity and to approve the audition flyer.

M/S: Ngo/Asif Ayes: All

J. OTHER BUSINESS

1. City Council Liaison Report

None

2. Staff Report

Program Coordinator Samu Tiumalu reported that the Teen Center was averaging 32 teens a day and that the Teen Center. He also reported that the After the Bell after school programs were at maximum at each of the school sites.

3. Future Agenda Items

- Media report article
- Talent show

K. ADJOURNMENT

There being no further business, Vice Chair Sandhu adjourned the meeting at 7:52 pm to Thursday, March 13, 2008 at 7:00 p.m. at the Milpitas Teen Center.

Respectfully Submitted, Patti Clark Recording Secretary